



STAFF REPORT BOARD OF DIRECTORS MEETING

DATE: November 13, 2017

TO: Honorable Board of Directors

FROM: Paul McCreary, General Manager

SUBJECT: **Acceptance of Restroom Project of Memorial Park for McNabb Construction**
Prepared by Meghan Tiernan, Capital Planning and Development Director

EXECUTIVE SUMMARY: The Board of Directors will consider adopting a Resolution Accepting Completion of Contract of Memorial Park Restroom Building Site Work.

FINANCIAL IMPACT: The total project cost is \$111,641

RECOMMENDATION: Staff recommends the Board of Directors receive the Staff presentation and Accept Completion of Contract.

Description of Item: The Memorial Park Restroom Building Site Work was awarded by the Board in May 2017 to McNabb Construction, Inc. in the amount of \$98,441. Additional work was required in order to complete the project in the amount of \$13,200 bringing the new contract amount to \$111,641. Funds are available from City of Hayward Community Block Grant, City of Hayward In-Lieu Fees, and Alameda County In-Lieu Fees.

Staff has inspected the project and has found the work completed in accordance with the plans and specifications. Staff, therefore, recommends acceptance of completion of the contract.

Attachment #3 provides the resolution for Accepting the completion of the Restroom Building Site Work at Memorial Park.

NOTICING REQUIREMENTS/PUBLIC OUTREACH: n/a

ATTACHMENTS:

1. RESOLUTION R-1718-31